



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JUNE 12, 2018
8:45 A.M.**

A G E N D A

GENERAL

- | | | |
|-----|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of May 22, 2018 Minutes
(Resolution)
Attachment "A" | Linda Forte |

PROJECTS

ADMINISTRATION

- | | | |
|------|--|------------------|
| I. | EDC Budget for FY 2018-2019
(Resolution)
Attachment "B" | Jennifer Kanalos |
| II. | City of Detroit/EDC and DEGC/EDC
Contracts Authorization
(Resolution)
Attachment "C" | Jennifer Kanalos |
| III. | Election of Officers
(Resolution)
Attachment "D" | Jennifer Kanalos |
| IV. | Schedule of Regular Board Meetings
for FY 2018-2019
(Resolution)
Attachment "E" | Jennifer Kanalos |
| V. | Report of Actions Taken Under the
Delegation of Authority
(For Information Only)
Attachment "F" | Malinda Jensen |

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT